



**Minutes of
Executive Committee Online Meeting
Tuesday, February 17, 2026**

I. Call to Order and Attendance

Executive Committee Chair Heidi Humphreys opened the meeting at 2:01 p.m. Eastern time. Chris Barber, Director of Operations of the MTC, conducted a roll call of the compact and sovereignty states and confirmed the presence of a quorum. The following people were present via Zoom or telephone:

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| Jon Almeras | Airlines for America |
| Derrick Coleman | Alabama |
| Michael Bologna | Bloomberg |
| Laurie McElhatton | California |
| Olga Kourdova | Charter Communications |
| Heidi Humphreys | Colorado |
| Robert Kindred | District of Columbia |
| Sharonne Bonardi, Brian Oliner | Federation of Tax Administrators |
| ALynn Hamilton | Freelance reporter |
| Gary Suganuma | Hawaii |
| Aaron Yost | Idaho |
| Michael Hale | Kansas |
| Mia Strong | Louisiana |
| Emanuel Rusho | Maryland |
| Michael Fatale, Krystal Bolton | Massachusetts |
| April Begordis, Michael Kemp | Minnesota |
| Greg Matson, Helen Hecht, Chris Barber, Jenn Stosberg, Brian Hamer, Richard Cram, Jonathan White, David Merrien, Lila Disque | Multistate Tax Commission |
| Stephanie Schardin Clarke | New Mexico |
| Charles Dendy, Matt Peyerl | North Dakota |
| Katie Lolley | Oregon |
| Neena Savage | Rhode Island |
| Phillip Ashley | Texas |
| John Valentine, Angie Hillas | Utah |
| Bryan Kelly | Washington |
| Andrew Soubel | Wolters Kluwer |

II. Initial Public Comment Period

There were no public comments.

III. Uniformity: Proposed Revisions to the MTC's Special Industry Regulation for Airlines (Reg.IV.18.(e))

Proposed Revisions to the MTC's Special Industry Regulation for Airlines (Reg.IV.18.(e)) were passed by the Uniformity Committee at a special online meeting on February 3, 2026. Under the MTC's uniformity process, the next step is for the Executive Committee to consider the proposed revisions and then approve them for public hearing if it thought the proposal was ready and wanted it to move forward.

Uniformity chair Laurie McElhatton, California, provided background information on the project and outlined the proposed revisions.

Aaron Yost, Idaho, moved to approve the proposed revisions for a public hearing. The motion passed by roll call vote, and the executive committee delegated to the MTC uniformity counsel, Helen Hecht, the tasks of selecting a hearing officer, setting a date for the hearing, and sending the proper notices, etc.

IV. Closed Session under Section E(4)(f) of the Public Participation Policy (Consideration of Appointment, Employment, or Dismissal of a Commission Employee)

The meeting moved to closed session at 2:17 pm.

V. Adjournment

The open meeting reopened at 2:25pm and Ms. Humphreys announced that Keith Richardson was selected as the new Executive Director of the MTC. Commissioner Valentine, Utah, moved to adjourn. The meeting adjourned at 2:30 p.m.